BOSSIER PARISH POLICE JURY BENTON, LOUISIANA

MINUTES

April 30, 2013

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The Bossier Parish Police Jury met in regular and legal session on the 30th day of April, 2013, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Mac Plummer. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

> Mr. Rick Avery Mr. Jerome Darby, Absent Ms. Wanda Bennett Mr. Wayne Hammack Mr. Glenn Benton Mr. Mac Plummer Mr. Bob Brotherton Mr. Doug Rimmer Mr. Jimmy Cochran Mr. Fred Shewmake Mr. Sonny Cook Mr. Jack Skaggs, Absent

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Ms. Dodson announced the hearing to determine the viciousness of dogs belonging to Curtis Keith Brazzel, at 1536 Gray Lake Drive, Princeton, LA.

Mr. Jackson stated that several complaints have been received regarding vicious dogs at 1536 Gray Lake Drive, Princeton, LA. He stated that the property owner, Mr. Curtis Brazzel, received notification of today's hearing by letter via first class and certified mail.

Mr. Brazzel was present and confirmed that he resides at 1536 Gray Lake Drive, Princeton, LA, and advised that he does own a brown and white male dog and a white female dog that are kept at his residence. Mr. Jackson stated that several complaints have been received that the two dogs belonging to Mr. Brazzel are roaming Duck Island Subdivision and have demonstrated vicious behavior towards humans and other animals.

Mr. Brazzel stated that he is aware of the complaints, and advised that he is now the only caretaker of the dogs. He stated that there have not been any problems with the dogs since the April 17, 2013, incident, advising that a friend went to his home to retrieve some items and accidentally let the dogs out. Mr. Brazzel stated that he was at work when this incident occurred.

Mr. Billy Don Slack, Bossier Parish Animal Control Officer, stated that he has received numerous calls from the Bossier Parish Sheriff's Office regarding problems with these two dogs. He stated that the most recent call was on April 17, 2013, and when he reached the home, the female dog ran back into the house through the open front door. Mr. Slack stated that the male dog was captured and placed into the animal control vehicle. He stated that a Bossier Parish Sheriff's Deputy issued Mr. Brazzel a citation at that time for violation of leash law regulations. Mr. Slack stated that the female dog was caught and also turned over to animal control.

In response to question by Mr. Jackson, Mr. Brazzel stated that one dog is a walker breed and the other dog is a mixed breed. He stated that both dogs are medium sized. Mr. Jackson asked Mr. Slack if he ever felt threatened by the two dogs when he attempted to restrain them. Mr. Slack stated that the dogs circled and growled at him when he was attempting to restrain them. Mr. Jackson asked if Mr. Brazzel had fencing on his property. Mr. Slack stated that there is no fence at Mr. Brazzel's residence.

Ms. Tammie Driskell, 1540 Gray Lake Drive, Princeton, LA, stated that she lives next door to Mr. Brazzel, and advised that there have been several incidents where the dogs acted viciously towards her and members of her family, as well as her dog. She stated that she has spoken with Mr. Brazzel on several occasions regarding problems with his dogs and has asked him to restrain them. Ms. Driskell stated that Mr. Brazzel has a runner in his yard that is adequate to accommodate both dogs but he will not put them on the runner as he has indicated that this will cause the dogs to bark excessively.

Ms. Driskell stated that she witnessed the most recent incident on April 17, 2013, when a young lady accidentally let the dogs out of Mr. Brazzel's home while he was at work. She stated that due to the aggressiveness of the male dog, the young lady was unable to catch the animal. Mr. Jackson asked if the male dog had ever physically threatened Ms. Driskell or her family. Ms. Driskell stated that the male dog is dangerous and that many of the citizens living in Duck Island Subdivision are afraid of the dog. She stated that the dog comes onto her property and is a threat to her family and to her dog.

Mr. Brotherton asked if the dogs are territorial or just running through the neighborhood. Ms. Driskell stated that she has seen the dogs in her yard and in the neighborhood, advising that there have been several occasions when they were unable to get out of their vehicle because of the male dog on her property.

Mr. Brazzel stated that while living with him at his residence, his girlfriend and her children allowed the dogs to get out. He stated that he is now living alone and the dogs are not allowed out without a leash.

Ms. Linda Reed and Ms. Martha Akers, 1801 Curtview Drive, Princeton, LA, were present. Ms. Reed stated that while walking her dog, the male dog attempted to attack her dog and caused her to fall. She stated that she was transported by ambulance to the emergency room due to her injuries. Ms. Reed stated that the dog broke the skin on her leg, and that she now carries a baseball bat when she walks her dog.

Ms. Akers stated that she is Ms. Reed's caregiver, and that she has owned the home at 1801 Curtview Drive since 2006. She stated that the brown and white male dog runs through the neighborhood and advised that animal control has made several attempts to catch the animal. Ms. Akers stated that she has witnessed Mr. Brazzel's dogs running through the neighborhood late at night with no leash or tags. She stated that she is concerned that these dogs could contract rabies and attack her dog. Ms. Akers stated that she has made many complaints regarding Mr. Brazzel's dogs and that he has indicated several times that he is building a fence. She stated that as of today, there is no fence on his

Ms. Akers stated that Mr. Brazzel and his girlfriend did come by and check on Ms. Reed after the incident. Mr. Avery asked if Mr. Brazzel offered to pay any of the medical bills associated with the incident, and Ms. Akers stated that

he did not make any offer to pay medical bills. Mr. Brazzel stated that he was not aware that there were any medical

Mr. Jackson stated that after review of criminal records in connection with leash law violations at Mr. Brazzel's address, there are two violations in April of 2012, one violation on September 13, 2012, and one violation on April 17, 2013. He stated that a guilty plea was entered in August of 2012 for the April, 2012 violations, and a trial is set in May of 2013 for the September 13, 2012, violation.

Mr. Brazzel stated that his dogs have not been roaming the neighborhood unattended since the last citation was issued in September of 2012. He stated that the recent incident on April 17, 2013, was an accident that occurred while he was at work. Mr. Brazzel stated that he now lives alone and he takes care of his animals.

Mr. Benton asked why Mr. Brazzel has not constructed a fence around his yard. Mr. Brazzel stated that he couldn't afford a fence at this time, but hopes to build one in the near future. Mr. Brazzel stated that he has access to a fenced yard at a residence in Haughton and stated that he would like to keep the female dog at this residence.

Mr. Slack stated that he is concerned that if the dogs are relocated to the Haughton residence, the same problems will arise in this neighborhood. Mr. Avery stated that he is concerned that the dogs may injure a child.

Mr. Jackson recommended that Mr. Slack inspect the fence at the Haughton residence to ensure that it is sufficient to house the female dog. He stated that if the police jury determines that the male dog is vicious, he will seek judicial intervention to determine if the animal should be euthanized, or in the alternative, be relocated outside of Bossier Parish. Mr. Brazzel asked how much time he would be allowed to find a home outside of Bossier Parish for the male dog. Mr. Jackson stated that if the police jury authorizes him to seek judicial intervention, it will take approximately 10 days for the courts to make a determination regarding the male dog. He stated that before the female dog is released from the animal shelter, Mr. Slack must inspect and approve the fence at the Haughton residence.

Mr. Jackson advised Mr. Brazzel that should an agreement be reached to relocate the male dog outside of Bossier Parish and the dog is found to be in Bossier Parish, there will be no leniency if the matter comes before the police jury in the future.

Mr. Cochran expressed his concern advising that he has not heard any evidence that either of the dogs has actually bitten anyone.

After further discussion, motion was made by Mr. Cook, seconded by Mr. Avery, to declare the male dog belonging to Mr. Curtis Keith Brazzel, at 1536 Gray Lake Drive, Princeton, LA, as vicious, and to authorize the Parish Attorney to petition the court for an immediate impoundment order until such time as the court determines whether the dog is to be permanently relocated or euthanized; and that the female dog can only be released after inspection and approval by the Bossier Parish Animal Control Officer of a fence at a residence in Haughton where the dog is to be kept until such time as Mr. Brazzel builds a fence at his residence.

The President called for public comment. There being none, votes were cast and the motion carried, with Mr. Cochran opposing.

Mr. Butch Ford advised that bids were received on April 2, 2013, for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399. He requested that awarding the bid for this project be delayed for 30 days to allow relocation of the utilities and the construction of a new railroad crossing, prior to the project beginning. Mr. Ford stated that the low bidder for the project is Cercontec, LLC, and the bid is valid through June 2, 2013. Mr. Jackson stated that the police jury can accept the low bid of Cercontec, LLC, and delay awarding the bid for 30 days.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to delay awarding the bid for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399 for 30 days.

The President called for public comment. There being none, votes were cast and the motion carried unanimously. This matter is to be considered at the May 15, 2013, regular meeting.

Mr. Ford advised that Raley and Associates, Inc., has recommended that the low bid of Murphy Bros. Trucking & Construction, LLC, be accepted for the South Bossier Park, Phase I, New Athletic Fields and Parking Project No. 2013-342. He stated that the total bid amount of \$441,603.00 includes Bid Alt. No. 1. Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to award the bid for the South Bossier Park, Phase I, New Athletic Fields and Parking Project No. 2013-342, to Murphy Bros. Trucking & Construction, LLC, low bidder meeting bid specifications in accordance with bids received on April 25, 2013.

The President called for public comment. There being none, votes were cast and the motion carried unanimously. Bid results are as follows:

Bidder: **Bid Amount:**

Base Bid: \$499,890.00 Blount Bros. Construction, LLC Alt. #1: \$127,100.00

Base Bid: \$366,375.00

Murphy Bros. Trucking & Construction, LLC Alt. #1: \$ 75,228.00

Base Bid: \$386,940.00

F. J. Burnell, Inc.

Alt. #1: \$112,400.00 Base Bid: \$440,000.00

Bryan Contracting Group, LLC Alt. #1: \$102,000.00

Mr. Ford advised that Raley and Associates, Inc., has recommended that the low bid of Bryan Contracting Group, LLC, in the amount of \$302,000.00 be accepted for the South Bossier Park, Phase I, New Restrooms and Water Main Project No. 2013-343. Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to award the bid for the South Bossier Park, Phase I, New Restrooms and Water Main Project No. 2013-343, to Bryan Contracting Group, LLC, low bidder meeting bid specifications in accordance with bids received on April 25, 2013.

The President called for public comment. There being none, votes were cast and the motion carried **unanimously.** Bid results are as follows:

Bidder:Bid Amount:Whitlock and Shelton Construction, Inc.\$383,000.00Douglas Construction & Remodeling, Inc.\$346,995.00Bryan Contracting Group, LLC\$302,000.00Thomson General Contractors, Inc.\$389,860.00

Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize the advertising for bids for the purchase of two new 2013 6x4 Cab and Chassis with 12-14 yard dump bed with electric tarping system, for the Bossier Parish Highway Department, bid date to be determined.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to authorize the advertising for bids for the annual supply of janitorial supplies, bid date to be determined.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Avery, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2013, through June 30, 2014, bids to be received June 5, 2013.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Ms. Dodson announced the public hearing to consider converting Harbor Landing Road to a one-way road.

Mr. Ford stated that Harbor Landing Road does not meet parish requirements for a two-lane road, and recommended that the road be converted to a one-way road to exit onto Parish Camp Road for safety reasons.

Mr. C.A. Lincoln, owner of property on the north side of Harbor Landing Road, stated that two-way traffic has been allowed on Harbor Landing Road for a long time and that he is not in favor of the road being converted to a one-way road. He stated that there are serious drainage problems on Harbor Landing Road, and requested that the jury address this issue. Mr. Lincoln stated that there is minimal traffic on Harbor Landing Road.

Mr. Hammack expressed concern regarding any liability the parish may have due to the current width of Harbor Landing Road. Mr. Jackson stated that the parish has been unsuccessful in its efforts to obtain the required right-of-way to widen the road. He stated that landowners along Harbor Landing Road are not willing to donate the right-of-way needed to widen the road, and stated that the parish is required to provide the proper road signage and establish speed limit regulations. Mr. Jackson stated that engineering standards state that if suitable right-of-way for a road does not exist, it is recommended that the road be reduced to a one-way road.

Mr. Lincoln asked how much additional right-of-way is needed to widen the road to two lanes. Mr. Ford stated that approximately 18 to 19 feet is required. He stated that Harbor Landing Road has been in the parish road system for many years, and the parish has made two attempts to obtain the required right-of-way from landowners but they have refused.

Mr. Ford recommended that due to safety concerns, Harbor Landing Road be converted to a one-way road. He further recommended that the drainage problems be addressed, as well as paving the road.

Mr. Lincoln stated that he owns a large portion of the property in this area, and stated that he is willing to meet with Mr. Ford to discuss additional ways to improve the road.

Mr. Brotherton stated that the road is dangerous and that there have been two school bus accidents in the past few years.

Mr. Frank Spearman, 213 Harbor Landing Road, stated that he has lived at this address for 13 years and the majority of motorists drive too fast on the road. He stated that he has witnessed several accidents on the road and advised that he is in favor of converting Harbor Landing Road to a one-way road.

Mr. Billy Cryer, a resident on Cryer's Camp Road, stated that his family built a camp off Cryers Camp Road in 1944, and he has lived there since that time. He stated that there is a problem with traffic on Harbor Landing Road, but if the road is converted to one-way, he will be required to travel an alternate route to reach his camp.

After further discussion, motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to convert Harbor Landing Road to a one-way road from Cryers Camp Road to Parish Camp Road, and to establish a 15 mile per hour speed limit on Harbor Landing Road.

The President called for public comment. A member of the audience requested that speed bumps be considered on Harbor Landing Road to deter speeding. Mr. Ford stated that the parish does not allow speed bumps on roadways, but rumble strips or thermal plastic paint rumble strips could be considered. He stated that the parish will monitor the road to determine if additional measures are needed to deter speeding.

Mr. Brotherton requested that the road be paved as soon as possible. Mr. Ford stated that he will review this matter with the Road/Subdivision Regulations Committee.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4477

AN ORDINANCE TO CONVERT HARBOR LANDING ROAD LOCATED BETWEEN CRYERS CAMP ROAD AND PARISH CAMP ROAD IN SECTION 18, TOWNSHIP 16 NORTH, RANGE 10 WEST, BOSSIER PARISH, LOUISIANA TO A ONE-WAY ROAD.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 30th day of April, 2013, that it does hereby convert the Harbor Landing Road located in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA, to a one-way road from Cryers Camp Road to exit only onto Parish Camp Road.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 30^{th} day of April, 2013.

CINDY A. DODSON PARISH SECRETARY JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4478

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON HARBOR LANDING ROAD LOCATED IN SECTION 18, TOWNSHIP 16 NORTH, RANGE 10 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 30th day of April, 2013, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Harbor Landing Road, a one-way road located between Cryers Camp Road and Parish Camp Road in Section 18, Township 16 North, Range 10 West, Bossier Parish, Louisiana, in excess of fifteen (15) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 30^{th} day of April, 2013.

CINDY A. DODSON PARISH SECRETARY JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Plummer, Ms. Bennett, Mr. Cook, and Mr. Shewmake were present. He stated that Mr. Ford, Mr. Altimus, Mr. Larry Landry, Mr. Nguyen Kha, Mr. Sammy Halphen, Mr. Bryan Camp and Mr. Joey French were also present. Other jurors present were Mr. Avery, Mr. Cochran, Mr. Brotherton, Mr. Hammack, and Mr. Rimmer.

Mr. Benton stated that the committee discussed amendments to streetlight regulations for the unincorporated area within five miles of the Town of Benton and for the unincorporated area within five miles of the City of Bossier City. He stated that currently developers are required to pay all up-front costs and the installation costs are passed to the homeowners association. He stated that this cost is approximately \$75 per light in the subdivision.

Mr. Benton stated that the committee recommends that the developer pay all costs, with the homeowners association being responsible for paying the maintenance fee of approximately \$20 per light. He stated that a public meeting with developers and representatives of the Bossier City-Parish MPC and the Benton-Parish MPC is to be scheduled to review the proposed changes. Mr. Ford stated that a public hearing to consider adoption of the proposed amendments will be scheduled at a later date.

Mr. Benton stated that the committee also discussed amendments to regulations pertaining to utility fees. Mr. Ford stated that fees are currently in place for boring under parish roadways, but there is no fee charged for lateral boring within parish rights-of-way in ditches. Mr. Benton advised that the committee recommends that a public meeting be scheduled with utility companies and developers to discuss the matter of utility fees. Mr. Ford stated that a public hearing will be scheduled at a later date to consider adoption of any proposed changes.

Mr. Benton stated that the committee discussed drainage issues in subdivisions located in northern Bossier Parish, advising that the committee recommends that a public meeting be scheduled at the East-Central Bossier Parish Fire District No. 1 facility located at 4494 Highway 80 East, Haughton, LA, to discuss drainage for the Eastwood Lateral. Mr. Ford is to schedule this meeting.

Mr. Benton stated that the committee discussed the request of Mr. Bryan Camp for approval to develop a subdivision with the drainage located in the center of concrete streets.

Ms. Bennett stated that the proposed subdivision consists of 30 lots and recommended that the police jury allow the developer to proceed with plans for development of a subdivision with drainage in the center of the streets, but with the understanding that this development is allowed on a trial basis only to determine if this drainage design is successful.

Mr. Jackson stated that parish ordinances do not allow for this type of street drainage, but the police jury is authorized to approve the proposed drainage system on a trial basis only.

Mr. Benton clarified that no other development with this type of drainage is allowed until such time as the development of Woodhaven Subdivision is complete, and a determination is made regarding the success or failure of this type of street drainage.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to allow the developer of the proposed Woodhaven Subdivision to proceed with plans for drainage in the development to be located in the center of the streets, with the understanding that this is being allowed on a trial basis only and no further development with this type of drainage is allowed in the parish until such time as the police jury determines whether the system is considered successful.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Christopher Barnard, owner of Lot 28, Olde Oaks Subdivision, Unit No. 2, was present. Mr. Ford presented a certified engineering report from Nixon Engineering Solutions which indicates that the basement floor of the home located on Lot 28, Olde Oaks Subdivision, Unit No. 2, 55 Golf Club Drive, Haughton, LA, will not flood. He stated that Mr. Nixon has recommended that a shallow swell be located in front of the garage and that the yard be sodded. Mr. Barnard stated that the yard is to be sodded within the next few days. Mr. Ford presented photographs of the home. M Bennett asked if all building code violations have been addressed. Mr. Barnard advised that all violations have been corrected and stated that IBTS has inspected and approved all repairs. Mr. Ford advised that IBTS has been working with

Mr. Barnard to address all building code violations to ensure that all are handled properly. He stated that IBTS has inspected and approved all corrections and advised that sodding the yard is the only item to be completed.

Mr. Jackson stated that the only current violation at 55 Golf Club Drive, Haughton, LA, is that the finished floor elevation is not at or one-foot above the road elevation as required by parish regulations. He stated that Mr. Barnard's building contractor did not follow proper procedure in obtaining the required building permits. Mr. Jackson stated that due to the unusual circumstances in this matter, the police jury must make a determination on whether to allow a Certificate of Occupancy based on the report by a Certified Professional Engineer.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to approve the issuance of a Certificate of Occupancy for a home located at 55 Golf Club Drive, Haughton, LA, and to accept the report of Nixon Engineering Solutions approving the drainage system; the report of Nixon Engineering Solutions is to be filed with the Bossier Parish Clerk of Court's Office.

The President called for public comment. There being none, votes were cast and the motion carried with Mr. Avery abstaining.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., presented Plan Change No. 8 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3, advising that this plan change results in a deduct of \$24,084.00, and provides for 7 additional contract days. Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Plan Change No. 8 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3, and to authorize the President to execute documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 30th day of April, 2013, that it does hereby approve Plan Change No. 8 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 8.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 30^{th} day of April, 2013.

CINDY A. DODSON PARISH SECRETARY

by the Sheriff's Department.

JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY

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Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to approve the application of Harpreet Wahi and Satwant Kaur Sarai, Willow Chute Grocery, for a 2013 beer/liquor license at Willow Chute Grocery, 4721 Palmetto Road, Benton, LA, subject to approval by the health department. The application has been approved

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to adopt a resolution authorizing the Parish Administrator to execute a Grade Crossing Improvement Agreement between The Kansas City Southern Railway Company, acting as Designated Operator for Meridian Speedway, LLC, and Bossier Parish Police Jury, in connection with the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 30th day of April, 2013, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Grade Crossing Improvement Agreement between The Kansas City Southern Railway Company, acting as Designated Operator for Meridian Speedway, LLC, and Bossier Parish Police Jury, in connection with the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 30^{th} day of April, 2013.

CINDY A. DODSON PARISH SECRETARY JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY

Mr. Ford advised that he and Mr. Easterly will attend a Northwest Louisiana Council of Government Technical Committee meeting next Monday at 10:00 a.m., to discuss the proposed I-49 and the possibility of transferring funds for right-of-way acquisition for the North/South Corridor project.

Mr. Ford advised that the Daleen Road bridge replacement project will begin soon.

Mr. Ford advised of several complaints regarding the current speed limit on the Sligo Road Extension. He stated that he will be recommending that the speed limit be increased to 50 miles per hour on the parkway and remain at 45 miles per hour in the school zone at Colleen Drive. He stated that he has reviewed the speed limit changes with Denmon Engineering and they have no objections.

Mr. Ford reported on a meeting with the Executive Director and Engineer for the Red River Waterway Commission, advising that a request will be submitted for funding for a walking trail on the Arthur Ray Teague Parkway

from the CenturyLink Center to U.S. Fish and Wildlife property. He stated that a pedestrian bridge over the parkway is proposed to allow the residents of Plantation Trace Subdivision to access the walking trail.

Mr. Ford stated that construction on the FY2012-2013 Louisiana Community Development Block Grant projects has begun, advising that the projects include the improvement of certain streets in DeMoss Hill Subdivision in Plain Dealing and 2nd Street in Benton.

Mr. Ford stated that the Road/Subdivision Regulations Committee has recommended that the new road being constructed at the South Bossier Park be named South Bossier Park Road and that a speed limit of 25 miles per hour be established on the road. Mr. Ford stated that he will contact officials with the City of Bossier City to advise them of the new road name to ensure their concurrence.

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to amend the agenda to consider naming a new road constructed at the South Bossier Park as South Bossier Park Road, and to establish a 25 mile per hour speed limit on South Bossier Park Road.

The President called for public comment. There being none, motion carried, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Hammack,

Mr. Plummer, Mr. Rimmer, Mr. Shewmake

NAYS: None ABSTAIN: None

ABSENT: Mr. Darby, Mr. Skaggs

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to officially name a new road constructed at the South Bossier Park as South Bossier Park Road, and to establish a 25 mile per hour speed limit on South Bossier Park Road.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

ORDINANCE NO. 4479

AN ORDINANCE TO OFFICIALLY NAME A NEW ROAD LOCATED AT THE SOUTH BOSSIER PARK IN SECTION 27, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AS SOUTH BOSSIER PARK ROAD.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury meeting in regular and legal session on the 30th day of April, 2013, that it does hereby name a new road located at South Bossier Park in Section 27, Township 17 North, Range 12 West, Bossier Parish, Louisiana, as South Bossier Park Road.

The ordinance was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 30th day of April, 2013.

CINDY A. DODSON

JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY

PARISH SECRETARY

ORDINANCE NO. 4480

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SOUTH BOSSIER PARK ROAD LOCATED IN SECTION 27, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 30th day of April, 2013, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon South Bossier Park Road located in Section 27, Township 17 North, Range12 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 30^{th} day of April, 2013.

CINDY A. DODSON PARISH SECRETARY JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY

SHEEKLIAKI

Mr. Ford requested authorization to advertise for bids for the Deen Point Road Overlay Project No. 2013-352, and the Sligo Road Turning Lane Project No. 2013-353.

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to amend the agenda to authorize the advertising for bids for the Deen Point Road Overlay Project No. 2013-352 and the Sligo Road Turning Lane Project No. 2013-353, bid dates to be determined at a later date.

The President called for public comment. There being none, motion carried, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake

NAYS: None ABSTAIN: None

ABSENT: Mr. Darby, Mr. Skaggs

Motion was made by Ms. Bennett, seconded by Mr. Avery, to authorize the advertising for bids for the Deen Point Road Overlay Project No. 2013-352 and the Sligo Road Turning Lane Project No. 2013-353; bid dates to be determined at a later date.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Ronnie Andrews, Public Works Director, reported on activities of the highway department and on several road projects in the parish.

Mr. Andrews presented photographs of condemned property at 2902 Loriwood Drive, Haughton, LA, advising that parish crews have completed clean-up of the property. He stated that a lien on the property will be filed with the 26th Judicial District Clerk of Court's Office.

Mr. Rimmer reported on the grand re-opening ceremony at the Benton Library.

Mr. Avery requested "Children at Play" and speed limit signs in Cross Creek Subdivision. Mr. Ford is to review this matter.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 30^{th} day of April, 2013, the meeting was adjourned by the President at 3:37 p.m.

CINDY A. DODSON PARISH SECRETARY JIMMY COCHRAN, PRESIDENT BOSSIER PARISH POLICE JURY